

**1. Call to Order:** Chairman Nesbitt called this meeting to order at 10:00 a.m. for the purpose the items on the agenda. The agenda is attached hereto and is hereby made a part of these minutes. The full Board was present.

**2. Invocation and Pledge of Allegiance:** Pastor Layne Fields of LifePointe Fellowship

**3. Special Recognition/Presentation:**

- A. 2019 Employee Medical Insurance Presentation – Toni Holmes, Director of Talent Management
- B. Understanding the Property Tax Bill – Will Barkley, Board of Assessors
- C. Community Presentation – Jorge Diez, Director of Public Relations
- D. Rockin' Rockdale Toastmaster's Video – Blair Barnhardt, Deputy Director, RDOT

**4. Approval of the Agenda:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve the agenda as amended moving agenda item 3 Special Recognitions and Presentations to the end of the agenda.

**5. Approval of the Minutes: September 11, 2018; September 18, 2018:** A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve the minutes as presented.

**6. Unfinished Business:**

**2018-370: A Resolution Authorizing the Chairman of the Board of Commissioners of Rockdale County to Execute Contracts with Cigna, Kaiser, Metlife Humana, Colonial Life and Blue Cross Blue Shield - #R-2018- 17:** A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this resolution as presented.

**7. Consent Agenda:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve the items on the consent agenda as listed below.

**2018-388:** Wakefield Beasley & Associates Architects, Inc. – Recreation & Maintenance – Change Order No. 6 to 2011-148 – Construction oversight of 3<sup>rd</sup> Floor Sheriff's Admin Building – No additional cost – Extend term to 3/31/19

**2018-389:** Georgia Power – Recreation & Maintenance – Lighting Services Agreement to change the parking lot lights at JP Carr to LED type lights – No increase in cost

**2018-390:** Comcast Cable Communications, LLC – Technology Services – New Franchise Agreement – 10 years – 5% of Gross Revenue

**2018-391:** Resolution to Adopt the Comprehensive Transportation Plan (CTP) Amendment – Rockdale County Department of Transportation (RDOT) - #R-2018-18

**2018-392:** A Resolution To Provide For A County Supplement To The Compensation Of The Rockdale County Public Defender And Chief Assistant Public Defender Pursuant To O.C.G.A. 17-12-25 - #R-2018-19

**2018-393:** Appointment – Chief Tax Appraiser – Board of Assessors – Will Barkley

**8. Regular Agenda:**

**2018-394: Volunteer Appointments:** A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve these appointments as follows:

- A. Department of Family and Children Services – Shivern Jeter - Fill Unexpired Term Through June 30, 2019
- B. Conyers-Rockdale Planning Commission – Ernestine Stovall-Goolsby – Three Year Term – New Appointment

**2018-395: Requests for Alcoholic Beverage Licenses:** A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve these requests for alcoholic beverage licenses.

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Assembly Hall  
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**9. Public Comment:** Mildred Johnson; Gerre Byrd; Janice Morris

**10. Board Comment:** None.

**11. Executive Session:** None.

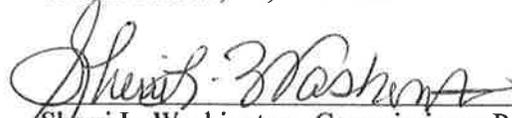
**12. Adjournment:** There being no further business, Chairman Nesbitt adjourned this meeting at 12:05 p.m.

Approved this 11<sup>th</sup> Day of September 2018.

Rockdale County, Georgia  
Board of Commissioners



Osborn Nesbitt, Sr., Chairman



Sherri L. Washington., Commissioner Post I



Dr. Doreen Williams, Commissioner Post II

ATTEST:



Jennifer O. Rutledge, County Clerk